

MONITORING PROGRAM COMMITTEE MEETING

Date: Friday, December 4, 2020
Location: Virtual

Time: 10:00 AM
Room: N/A

MEMBERS PRESENT: Charles Williams, M.D., Chairperson
Beverley Bell, RN
David Boehm, LCSW
Jim Meyer, Citizen Member
Neeka Barrow, RN
Randy Ferrance, D.C., M.D.

MEMBERS ABSENT: John Beckner, R.Ph
Toni Parks, RN

DHP STAFF PRESENT: Barbara Allison-Bryan, M.D., Chief Deputy Director
Christina Buisset, HPMP Program Coordinator

VCU HPMP STAFF PRESENT: Amy Stewart, LCSW, Program Administrative Director
F. Gerard Moeller, M.D., Director, VCU Wright Center for Clinical & Translational Research
Joel Steinberg, Medical Review Officer and Interim Medical Director

OTHERS PRESENT: Johnny Moore, Chairman of the Peer Assistance Committee for Pharmacists
Ben Traynham, Medical Society of Virginia

CALL TO ORDER:

The meeting was called to order by Chairperson Williams at 10:05 a.m.

ROLL CALL:

Roll call was conducted, and a quorum of members was established. Members of the public were requested to identified themselves.

APPROVAL OF MINUTES:

Motion was made to approve the minutes from the September 18, 2020 meeting. Motion seconded and carried.

DHP DIRECTOR'S OFFICE REPORT:

Dr. Allison-Bryan provided an update on processors opening for the production of cannabis oil and some of the products available. Products are distributed to patients under the direction of a pharmacist in charge.

Also discussed was the upcoming COVID vaccines, the types and priority for vaccination as well as the ability to serve on the Medical Reserve to assist in providing vaccinations.

VCU HPMP STAFF REPORT:

Ms. Stewart reported slight increase in numbers. Staff continue to provide orientation via Zoom and do not have clients come into the office. Clients are able to screen safely with collection sites throughout the pandemic provided they call and make appointments during available collection hours, as some sites have changed hours of operation during the pandemic.

A presentation was provided on Medication Assisted Treatment for Health Practitioners by Dr. Moeller.

NEW BUSINESS:

None heard.

CLOSED SESSION:

Motion was made to convene a closed meeting pursuant to § 2.2-3711.A(16) of the Code of Virginia for the purpose of deliberation to reach decisions in the matters of the below HPMP participants. Additionally, it was moved that DHP and VCU HPMP staff attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the MPC in its deliberations. The motion was seconded and carried.

STAYS			VACATED STAY	RESIGNATION DISMISSALS	DISMISSALS	URGENT DISMISSALS	COMPLETIONS		
5584	5630	5768	5664	5311	5684	5749	5108	5128	5451
5601	5643	5791		5792	5770	5814	5110	5134	5495
5606	5652	5809		5818	5771		5111	5239	
5615	5731				5777		5121	5355	
5623	5733						5123	5399	

RECONVENE:

Motion was made to reconvene in open session, motion was seconded and carried. Motion was made to certify that the MPC heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried.

NEXT MEETING:

The next scheduled meeting is January 15, 2021 at 10:00 A.M. Meeting will be held virtually.

ADJOURNMENT:

The meeting adjourned at 11:53 a.m. Motion made and seconded.

RECORDED BY:

Christina C. Buisset
Christina C. Buisset

APPROVED:

January 15, 2021